



**PANTH Infinity**  
INTENDED TO INSPIRE

# PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,

Gurjar Faliya, Haripura, Surat- 395003, Gujarat

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E-mail: panthcompliance@gmail.com, info@panthinfinity.com

2<sup>nd</sup> February, 2023

To, The Corporate Relations Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub.: Notice of Board Meeting No. 7/22-23 to be held on 10/02/2023.**

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No.7/22-23 of the Board of Directors of the Company is scheduled to be held on **Friday, the 10<sup>th</sup> February, 2023 at 02.00 p.m.** at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022.

Further in continuation of our intimation dated 31<sup>st</sup> December, 2022 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1<sup>st</sup> January, 2023 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For PANTH INFINITY LIMITED**

**BHUMISHA DARSHAN DADWANI**

Company Secretary & Compliance Officer

ACS No.: 55492